

# Business Account Application



Bank Name: WELLS FARGO BANK, N.A.		Branch Name: ROANOKE CROSSING	
Banker Name: JIM BRITO		Officer/Portfolio Number: B8521	Date: 12/13/2022
Banker Phone: 817/491-2958	Branch Number: 07918	Banker AU: 0068500	Banker MAC: T9777-010

To help the government fight the funding of terrorism and money laundering activities, U.S. Federal law requires financial institutions to obtain, verify, and record information that identifies each person (individuals and businesses) who opens an account. What this means for you: When you open an account, we will ask for your name, address, date of birth and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

## New Account Information

☒ New Deposit Account(s) Only

☐ New Deposit Account(s) and Business Credit Card

Account 1 Product Name: Initiate Business Checking			Purpose of Account 1: General Operating Account	
COD: 808	Product: DDA	Account Number: [REDACTED] 4110	Opening Deposit: \$25.00	Type of Funds: INTX
New Account Kit: mitchmahoney62@yahoo.com			Checking/Savings Bonus Offer Available: NO	

## Related Customer Information

Customer 1 Name: EMPIRE COUNTERTOPS, LLC		Account Relationship: Sole Owner
Enterprise Customer Number (ECN): 125190291737266		
Customer 2 Name: CURTIS M MAHONEY		Account Relationship: Signer
Enterprise Customer Number (ECN): 40513180817		

## Checking/Savings Statement Mailing Information

Name(s) and Information Listed on Statement: EMPIRE COUNTERTOPS, LLC		Statement Mailing Address: 1137 ENTERPRISE DR	
DEBTOR IN POSSESSION		Address Line 2:	
CH11 CASE #22-41686 (ETX)		City: PILOT POINT	State: TX
		ZIP/Postal Code: 76258-4600	Country: US

# Customer Copy